

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, April 24, 2001

8:30-9:00 Breakfast Meeting with the County Executive (<i>Executive Office Building</i>)	Discussion
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9:15 INVOCATION – Reverend Susan Andrews, Bradley Hills Presbyterian Church, Bethesda	Invocation
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9:20 **GENERAL BUSINESS**

A. Announcement – Agenda and Calendar Changes (Lauer)	Addendum: Deferral of public hearing on Solid Waste Service Charges to 5/15/01; and addition of a meeting on AdHoc Committee on Information and Outreach immediately following the 2:00 P.M. HHS Committee meeting.
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B. Action - Approval of Minutes: April 9, 10, 11, 2001 (Edgar)	Approved as amended
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(1) 9:25 **CONSENT CALENDAR**

A. Introduction – Supplemental Appropriation to the Montgomery College FY01 Operating Budget - \$113,892 for Innovative Partnerships for Technology Program (Source: State Grant) (Sherer) <i>Public Hearing/action is scheduled for 6/5/01 at 1:30 pm; ED Committee worksession tentatively scheduled for 4/27/01 at 2:00 pm.</i>	Introduced
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R-14-841	B. Action - Resolution to approve Montgomery College's selection of the Giant Food bakery site for the Takoma Park Campus expansion (Sherer)	Adopted
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RES/ORD	SUBJECT	ACTION
R-14-842	C. Action - Resolution in support of State Financing for the Acquisition and Rehabilitation of the Somerset Apartments in Silver Spring (Hartman)	Adopted
R-14-843	D. Action - Resolution to Authorize the financing and issuance of bonds through the Maryland Economic Development Corporation (MEDCO) - Bethesda Garage 42 (Sherer)	Adopted
9:30 DISTRICT COUNCIL SESSION		
O-14-35	(2) A. Action - Zoning Text Amendment 01-01, Moderately Priced Dwelling Unit Requirements for CBD, PD, and Transit Station Zones (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; IIa)*
9:40 LEGISLATIVE SESSION Day #13		
	A. Approval of Legislative Journal – April 10, 2001 (Edgar)	Approved as amended
	B. Introduction of Bills Bill 16-01 , Board of Appeals - Attorney's Fees, sponsored by Councilmembers Denis, Leggett and Council President Ewing (Faden) <i>Public Hearing is scheduled for 6/12/01 at 1:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading Bill 10-01 , Moderately Priced Dwelling Units – Requirements (Wilson/Faden) <i>PHED Committee recommends approval.</i>	Enacted (8y; IL a)*
RECESSED: 9:50 A.M.		

* Councilmember Leggett said that had he been present for the vote, he would have voted in the affirmative on ZTA 01-01 and Bill 10-01

4/18/01 to 4/24/01

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Minute Summary

*y – yes; a - absent

RES/ORD	SUBJECT	ACTION
R-14-844	<p>(6) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the Montgomery College FY01 Capital Budget and amendment to FY01-06 Capital Improvements Program - \$6,100,000 for South Silver Spring Property Acquisition Project to acquire Giant Food Bakery site for future campus expansion. (Source: Major Facilities Reserve Fund and G.O. Bonds) (Sherer)</p> <p style="text-align: center;"><i>ED Committee recommends approval.</i></p> <p>1:30 PUBLIC HEARINGS - Special Appropriations to the Montgomery County Public Schools' FY01 Capital Budget and amendments to the FY01-06 Capital Improvements Program (Source: G.O. Bonds and Current Revenue):</p> <p>(7) \$7.0 million - ALARF - to acquire sites for Quince Orchard Middle School #2 and Rocky Hill Middle School replacements projects (Levchenko)</p> <p>(8) \$2.31 million - for Relocatable Classrooms (Levchenko)</p> <p>(9) \$375,000 - for Kingsley Wilderness Project (Planell)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 5/17/01.</i></p> <p>1:30 PUBLIC HEARINGS - Supplemental Appropriations to the County Government's FY01 Capital Budget and amendments to the FY01-06 Capital Improvements Program (Source: State Aid and G.O. Bonds):</p> <p>(10) • \$2,900,000 to appropriate the Access 2000 Grant for pedestrian and bicycle access improvements to Metro and MARC stations. (Orlin)</p> <p>(11) • DPWT - \$764,000 for the Twinbrook Metro Station Access. (Source: State Aid and G.O. Bonds) (Orlin)</p>	<p>Adopted (9y)</p> <p>PH; record open until the close of business 5/4/01</p> <p>PH; record open until the close of business 5/4/01</p>

*Action is tentatively
scheduled for 5/17/01.*

RES/ORD	SUBJECT	ACTION
(12)	1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY01 Capital Budget, Department of Public Libraries - \$737,000 for Bethesda Regional Library Renovation (Source: G.O. Bonds) (Davidson)	PH; record closed
	<i>HHS Committee</i> <i>worksession tentatively scheduled for 4/25/01 at 9:15</i> <i>am.</i>	
	1:30 PUBLIC HEARINGS - Supplemental Appropriations to the County Government's FY01 Operating Budget: (13) DHHS - \$178,550 for Racial and Ethnic Approaches to Community Health 2010 (Source: Federal Centers for Disease Control and Prevention) (McGuire)	PH; record open until the close of business 4/26/01
	(14) DHHS - \$62,830 for Temporary Cash Assistance Addictions Program Specialist Expansion Grant (Source: DHMH State Grant) (McGuire)	
	(15) Department of Finance - \$395,170 for Collection of Recordation Tax and Implementation of the Governmental Accounting Standards Board Statement No. 34 (Source: General Fund) (Sherer)	
	<i>Action is tentatively scheduled for 5/1/01.</i>	
	RECESSED: 2:55 P.M.	
	7:30 PUBLIC HEARING on the following:	
(16)	Constant Yield Tax Rate (Sherer)	PH; record closed
(17)	Resolution to establish FY02 Solid Waste Service Charges (Trombka)	Deferred PH until 5/15/01 at 1:30 P.M.
	<i>T&E Committee</i> <i>worksession tentatively scheduled for 5/1/00 at 2:00</i> <i>pm.</i>	
(18)	Resolution to increase the County Income Tax Rate (Faden)	PH; record closed

*MFP Committee
worksession tentatively scheduled for 4/30/01 at 2:00
pm.*

RES/ORD	SUBJECT	ACTION
(19)	Emergency Bill 14-01 , Recordation Tax – Rates and Exemption (Faden) <i>MFP Committee</i> <i>worksession tentatively scheduled for 4/30/01 at 2:00</i> <i>pm.</i>	PH; record closed
(20)	Additional Amendments to the FY01-06 Capital Improvements Program (Orlin)	PH; record closed
ADJOURNED: 10:00 P.M.		

COMMITTEE	SUBJECT	ACTION
MFP Apr 18	9:00 AM – 7CHR <u>FY02 Operating Budget:</u> (1) County Executive (Ferber) (2) NDA: Charter Review Commission (Ferber) (3) Ethics Commission (Ferber) (4) Board of Elections (Hartman) (5) Procurement (Hartman)	Worksession on this item & all subsequent OB items for the MFP Committee.
MFP Apr 18	2:00 PM – 7CHR <u>FY02 Operating Budget:</u> (1) NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer) (2) Merit System Protection Board (Lauer) (3) CIP: General Governments projects (Sherer) (4) Glen Echo Park (Sherer) (5) Regional Services Centers (Hartman) (6) Cable Television and Communications Plan (Hartman) (7) Interagency Technology Policy and Coordination Committee (Trombka)	Worksession on this item & all subsequent OB and CIP items for the MFP Committee.
T&E Apr 18	1:30 PM – 3CCR <u>FY02 Operating Budget:</u> (1) Urban Districts (Hartman) Department of Public Works and Transportation: (Orlin)	Worksession on this item & all subsequent OB items for the T&E Committee meeting.

- (2) - Parking Lot Districts
- (3) - Mass Transit Fund

COMMITTEE	SUBJECT	ACTION
PS Apr 19	9:30 AM – 7CHR <u>FY02 Operating Budget:</u> (1) Criminal Justice Overview (McMillan) (2) Circuit Court (McMillan) (3) NDA: Prisoner Medical Services (McMillan) (4) Correction and Rehabilitation (McMillan)	Worksession on this item & all subsequent OB items for the PS Committee meeting.
HHS Apr 19	9:15 AM – 3CCR <u>FY02 Operating Budget:</u> (1) CIP: Strathmore Hall Arts Center (Davidson) (2) NDA: Support for the Arts (Davidson) (3) NDA: Arts and Humanities Council (Davidson) (4) Commission for Women (Arthur) (5) Human Relations Commission (Arthur) (6) NDA: Historical Activities – Historical Society (Arthur)	Worksession on this item & all subsequent OB items for the HHS Committee meeting.
PHED Apr 19	2:00 PM – 7CHR <u>FY02 Operating Budget:</u> (1) CIP: Recreation projects (Sherer) (1.1) Recreation (Sherer)	Worksession on both items.
PS Apr 20	9:00 AM – 7CHR <u>FY02 Operating Budget:</u> (1) State's Attorney (McMillan) (2) Sheriff (McMillan)	Worksession on this item & all subsequent OB items for The PS Committee meeting.

COMMITTEE	SUBJECT	ACTION
PS (cont'd.) Apr 20	(3) Criminal Justice Coordinating Commission (McMillan)	Worksession on this item and all subsequent OB items for the PS Committee meeting.
	(4) Board of License Commissioners (Ferber)	
	(5) Liquor Control (Ferber)	
MFP Apr 20	2:00 PM – 7CHR <u>FY02 Operating Budget:</u>	
	(1) Discussion – Compensation and Benefits (all agencies) (Farber)	Worksession on both items.
	(2) Discussion – Collective Bargaining Agreements: (Faden) - County employees - Police	
PHED Apr 23	9:30 AM - 7CHR <u>FY02 Operating Budget:</u>	
	(1) Department of Housing and Community Affairs (includes Affordable Housing) (Hartman)	Worksession on this item & all subsequent OB items for the PHED Committee meeting.
	(2) NDA: Housing Opportunities Commission (Hartman)	
	(3) NDA: Closing Cost Assistance (Hartman)	
	(4) Resolution concerning Funding for Affordable Housing (Hartman)	Recommended disapproval
T&E Apr 23	2:00 PM - 3CCR	
	(1) Bill 35-00 , Forest Conservation – Amendments (Faden)	Recommended approval, as amended
	<u>FY02 Operating Budget:</u>	
	(2) Department of Permitting Services (Hughes)	Worksession on both items.
	(3) Department of Environmental Protection (Levchenko/Hughes)	

COMMITTEE	SUBJECT	ACTION
MFP Apr 23	2:00 PM - 7CHR <u>FY02 Operating Budget:</u> (1) Utilities (Sherer)	Worksession on this item & all subsequent OB items for the MFP Committee meeting.
	(2) Intergovernmental Relations (Farber)	
	(3) Inspector General (Farber)	
	(4) Briefing - OHR IT Classification Study (Davidson/Trombka)	Received briefing
	(5) Council Office (Farber)	Worksession
HHS Apr 24	10:00 AM – 7CHR (to be continued at 2:00 pm) <u>FY02 Operating Budget:</u> (1) Health and Human Services: Crisis, Income and Victim Services, Adult Mental Health and Substance Abuse Services (Planell)	Worksession.
	(2) Special Appropriation – DHHS - \$75,000 for enhanced mental health services (Planell/McGuire)	Recommended approval, as amended
	(3) Supplemental Appropriation – DHHS - \$62,830 for Temporary Cash Assistance Addictions Program Specialist Expansion Grant (McGuire)	Recommended approval
Ad Hoc on Information & Outreach	6th Floor CCR - after 2:00 P.M. HHS Miscellaneous issues	Deferred